



Maryland E-Innovation Initiative Fund (MEIF) Authority
Monday, February 28, 2022
8:00 a.m. – 11:00 a.m.

Call-In Number:
(US) 1-708-620-6748 PIN: 980 009 414#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Washington College – Chair in Sustainable Food Systems/Eastern Shore Food Lab (ESFL) – Discussion on Request to Modify Research Endowment Plan to redirect funds and establish the Director of Regenerative Agriculture at the River and Field Campus (RAFC)
4. University of Maryland Baltimore – Howard M. Eisenberg, MD Distinguished Professorship in Neurosurgery - Discussion on Request to Modify Research Endowment Plan
5. Review and Approval of Previous Open Meeting Minutes
 - August 13, 2021
 - October 19, 2021
6. MEIF Updates
 - FY 2022 Budget
 - Senate Bill 473 – Economic Development – Maryland E-Innovation Initiative Program – Qualifying Donations
7. Discussion on tuition benefits as a part of graduate or undergraduate fellowship research positions.

Maryland E-Innovation Initiative Fund (MEIF) Authority

Monday, February 28, 2022

Agenda – Page Two

8. Audience Discussion

B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes

- August 13, 2021

2. Review of Submitted Applications

- Bowie State University - Cyber - Entrepreneurship Innovations
- Goucher College - Endowed Professorship in Environmental Sustainability
- Hood College - Endowed Director of the Biomedical Research and Training Center
- Notre Dame of Maryland University - Dr. Mary Kay Shartle Galotto '64 Endowed Chair in Biological Sciences
- University of Maryland Baltimore - Woodside Distinguished Professorship in Financial Social Work and Economic Justice
- University of Maryland College Park - IonQ Professorship

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session

2. Date of Next MEIF Application Deadline: June 1, 2022

3. Date of Next MEIF Authority Meeting: TBD

4. Adjournment